

## Message Text

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12

ORIGIN ARA-10

INFO OCT-01 ISO-00 EB-07 INR-07 L-02 SS-15 H-02 /044 R

DRAFTED BY ARA/CCA:EPSMITH:AM

APPROVED BY ARA/CCA:CGLEYSTEEEN

LL/ARA-MR.GANTZ (DRAFT)

ARA/NC-MR. MAISTO (DRAFT)

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R 152203Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA

C O N F I D E N T I A L STATE 113796

STADIS////////////////////////////////////

E.O. 11652:GDS

TAGS:ESTC CO

SUBJECT:U.S. COMPANY INTEREST IN EXPORTING TO CUBA

REF: BOGOTA 3938

1. WE HAVE ADVISED OWENS CORNING HERE TO CONTACT OFFICE OF FOREIGN ASSETS CONTROLS IN TREASURY AND OFFICE OF EXPORT CONTROLS IN COMMERCE FOR DETAILED INFORMATION REGARDING U.S. RESTRICTIONS AFFECTING TRADE WITH CUBA.

2. WE ARE POUCHING EMBASSY SUMMARY OF VARIOUS LAWS AND REGULATIONS AFFECTING CUBA TRADE. IN MEANTIME COMPANY LAWYERS MAY WISH TO INSURE THAT THEY UNDERSTAND THAT TREASURY ATTEMPTS TO RESTRAIN USE OF U.S. FUNDS TO PAY TRAVEL EXPENSES OF COMPANY REPRESENTATIVES EVEN THOUGH

THEY MAY NOT BE U.S. CITIZENS UNDER CAVEAT THAT REGULATIONS PROHIBIT DIRECT AND INDIRECT FINANCIAL AND COMMERCIAL TRANSACTIONS WITHOUT A TREASURY LICENSE. (FYI- THIS CONFIDENTIAL

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INTERPRETATION OF CURRENT REQUIREMENTS BY TREASURY'S

FOREIGN ASSETS CONTROL IS CONTROVERSIAL WITHIN U.S.  
GOVERNMENT. THERE IS DOUBT IN DEPARTMENT THAT IT IS

LEGALLY SUPPORTABLE AND SOME COMPANIES HAVE CONCLUDED  
THAT THEY DO NOT NEED SUCH LICENSES FOR FOREIGN NATIONALS.  
MOREOVER, THERE IS CONCERN THAT HOST GOVERNMENTS WILL  
SEE ENFORCEMENT OF THIS INTERPRETATION AS UNWARRANTED  
EXTENSION OF U.S. EXTRA TERRITORIAL LAWS. END FYI) KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LAW, SUBSIDIARIES, STRATEGIC TRADE CONTROLS, FOREIGN ASSETS CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE113796  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EPSMITH:AM  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D750172-0166  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750548/aaaabraj.tel  
**Line Count:** 69  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BOGOTA 3938  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 05 SEP 2003  
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**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** .S. COMPANY INTEREST IN EXPORTING TO CUBA  
**TAGS:** ESTC, CO, US, CU, OWENS CORNING FIBERGLASS  
**To:** BOGOTA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006